

**July 8, 2020**

**COUNCIL MEETING – MINUTES**

On Wednesday, June 3, 2020 the Council for the Corporation of the Township of South Algonquin held a Regular Council Meeting via Zoom Meeting which was streamed to YouTube.

Present- Mayor Dumas  
Councillor Sandra Collins  
Councillor Joe Florent  
Councillor Dave Harper  
Councillor Bongo Bongo  
Councillor Richard Shalla  
Councillor Joey Vermaire

Staff- Holly Hayes, CAO/ Clerk –Treasurer  
Carla Gatley, Deputy Clerk-Recording Secretary  
Dave Gatley, Works Superintendent  
Don Kruger, Fire Chief

**1. OPEN MEETING/CALL MEETING TO ORDER:**

Mayor Dumas called the meeting to order at 9:03 a.m.

**2. ADDITIONS/AMENDMENTS TO THE AGENDA:**

-Add Resolution for Tender SA2020-07

**3. ADOPTION OF THE AGENDA**

**Moved by: J. Vermaire                      Seconded by: S. Collins                      Res. # 20-099**

**“BE IT RESOLVED THAT** Council for the Corporation of the Township of South Algonquin adopts the Agenda as circulated and amended for the Regular Council meeting of July 8, 2020.”

**-Carried-**

**4. DISCLOSURE OF PECUNIARY INTEREST:**

-Councillor Florent- Bills for Payment

**5. PETITIONS, DELEGATIONS and/or PRESENTATIONS: None**

**6. MINUTES OF PREVIOUS MEETING**

**Moved by: R. Shalla                      Seconded by: J. Florent                      Res. # 20-100**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Regular Council meeting of June 3, 2020 as circulated.”

**-Carried-**

**Moved by: D. Harper                      Seconded by: B. Bongo                      Res. # 20-101**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin adopts the minutes of the Emergency Services meeting of June 17, 2020 as circulated and amended.”

**-Carried-**

**7. COMMITTEE REPORTS, STAFF AND/OR COUNCILLOR REPORTS:**

**Fire**

A written report was provided in the council package by Fire Chief D. Kruger

Verbally reported:

-A fire ban will not be put on at this time. We are not in the extreme range; will continue to monitor the weather forecast.

**Administration**

A written report was provided in the council package by CAO/Clerk-Treasurer H. Hayes

Verbally reported:

-Andrea Ruzzo has resigned from the library board; an opportunity to join the library board was advertised yesterday.

-The Renfrew County and District Health Unit is making the use of face masks mandatory for enclosed public spaces.

-Will be attending an electronic meeting this afternoon where Premier Doug Ford and Minister Steve Clark will be discussing how the Province will work with municipalities to overcome the pandemic crisis.

**Public Works/Operations**

A written report was provided in the council package by Works Superintendent D. Gatley.

Verbally reported:

-Only one tender was received for the privy at Galeairy Lake Memorial Park, discussion

concluded with re-tendering for the privy.

Councillor Florent passed along kudos from the McCauley Lake residents to the Works Dept. for the superb grading work this year. They are also very appreciative of the garbage collection employees that worked on June 30<sup>th</sup> who reminded them it was garbage day.

Councillor Shalla stated that he spoke to Hydro One regarding dead trees on Maple Dr. that are hanging over hydro lines. D. Gatley will talk to his contact at Hydro One.

**8. BUSINESS ARISING FROM THE MINUTES:** None

**9. UNFINISHED BUSINESS:** None

**10. CORRESPONDENCE**-Action Items: None

**11. CORRESPONDENCE** -Information Items

**12. NEW BUSINESS:** None

**13. MOTIONS OF COUNCIL:**

**Moved by: S. Collins**

**Seconded by: J. Florent**

**Res. # 20-102**

**“WHEREAS** the Government has amended Regulation 719 under the Liquor Licence Act (LLA) to provide flexibility for liquor sales licensees (e.g. licensed bars and restaurants) to temporarily extend their physical premises beyond 14 days provided they have municipal approval and meet certain requirements and;

**WHEREAS** the regulation states once they are again permitted to welcome patrons on-site and until January 1, 2021 at 3:00 a.m., liquor sales licensees who wish to temporarily extend the physical size of their existing licensed patio or to temporarily add a new licensed patio within the approved period, are authorized to do so, if the following criteria are met:

1. The physical extension of the premises is adjacent to the premises to which the licence to sell liquor applies;
2. The municipality in which the premises is situated has indicated it does not object to an extension;
3. The licensee is able to demonstrate sufficient control over the physical extension of the premises;
4. There is no condition on the liquor sales licence prohibiting a patio; and
5. The capacity of any new patio, or extended patio space where the licensee has an existing licensed patio, does not exceed 1.11 square metres per person;

**THEREFORE** Council for the Corporation of the Township of South Algonquin grants municipal approval to provide flexibility for liquor sales licensees to temporarily extend their physical premises conditional that they meet the requirements as outlined by the Alcohol Gaming Commission of Ontario, Consult with Renfrew County District Health Unit, and adhere to the Accessibility for Ontarians with Disabilities Act(AODA) and;

**FURTHER THAT** the licensed business must arrange for parking as they may use their parking area for the patios to ensure parking overflow is not on a travelled area and;

**FURTHER THAT** the extended or new patio area which meets criteria as set out also does not restrict sidewalks or township roads and;

**FURTHER THAT** a copy of this resolution be forwarded to the Alcohol Gaming Commission of Ontario.”

**-Carried-**

**Moved by: D. Harper**

**Seconded by: B. Bongo**

**Res. # 20-103**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin awards Tender SA2020-04 ‘Tandem Truck and Plow Unit’ to Winslow Gerolamy Motors Ltd. for \$271,545.00 excluding HST.

**AND THAT** the optional LineX rubberized coating will not be purchased;

**AND THAT** reserve funds will be used to cover any over-budget portion.”

**-Carried-**

**Moved by: R. Shalla**

**Seconded by: J. Vermaire**

**Res. # 20-104**

**“BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin awards Tender SA2020-05 ‘One (1) New Half Ton 4x4 Pickup Truck’ to Hunter Ford Sales Limited for \$35,637.00 excluding HST.”

**AND THAT** Council approves the purchase of fitted attachments for approximately \$10,000.00.”

**-Carried-**

**Moved by: S. Collins                                  Seconded by: J. Florent                                  Res. # 20-105**  
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin approves staff to prepare and advertise a tender for the purchase of a 350/3500 class truck for the Madawaska Station.  
**AND THAT** the truck will be funded from the Fire Equipment Reserve.”

-Carried-

**Moved by: B. Bongo                                  Seconded by: D. Harper                                  Res. # 20-106**  
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin direct staff to sign the Engagement Letter with KPMG for the completion of the Municipal Modernization Study in the amount of \$27,500, which is funded by a grant received from MMAH.”

-Carried-

**Moved by: B. Bongo                                  Seconded by: J. Vermaire                                  Res. # 20-107**  
“**WHEREAS** electronic meetings allow councillors to meet safely with no chance of transmitting or contracting COVID-19, and  
**WHEREAS** electronic meetings save tax payers money by reducing travel cost for each meeting to and from the Township office, and  
**WHEREAS** electronic meetings allow council, staff, and people giving delegations the convenience of not having to drive long distances and avoid snowy/dangerous driving conditions to the council chambers, and  
Whereas electronic meetings allow for broader engagement across our constituency due to the widespread accessibility of YouTube, and  
**WHEREAS** electronic meetings provide acceptable audio and video of all meeting participants in a professional manner, and  
**WHEREAS** electronic meetings allow closed captions for the hearing impaired using a free feature of YouTube, further expanding council's reach to our consistency, and  
Whereas electronic meetings demonstrate accountability and transparency through record and permanent placement on online,  
**WHEREAS** in response to the emergency COVID19 pandemic Municipalities throughout Ontario have developed procedures and amended by-laws to successfully continue the business of their organization proving that meeting electronically is a viable option,

**BE IT RESOLVED THAT** the Council for the Township of South Algonquin is asking the Ministry of Municipal Affairs to amend the Municipal Act such that all Municipal Council in Ontario can chose to continue electronic meetings beyond the term of the emergency.  
**BE IT FURTHER RESOLVED THAT** this resolution be forwarded to; the Honourable Premier of Ontario; the Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; local MPP; and all Municipalities with the Province of Ontario.”

*Councillor Florent requested a recorded vote:*

*Councillor Florent-Against*

*Councillor Harper – Against*

*Councillor Shalla -For*

*Councillor Vermaire-For*

*Councillor Bongo- For*

*Mayor Dumas-For*

*Councillor Collins- For*

-Carried-

**Moved by: J. Florent                                  Seconded by: R. Shalla                                  Res. # 20-108**  
“**BE IT RESOLVED THAT** the Council for the Corporation of the Township of South Algonquin awards Tender SA2020-07 ‘Hot Mix Paving of Galeairy Lake Road, Paradise Road and Park Street’ to Bonnechere Excavating Inc. for \$277,305.85 excluding HST.

-Carried-

**14. NOTICE OF MOTIONS: None**

**15. BY-LAWS:**

**FIRST AND SECOND READING**

**Moved by: J. Florent                                  Seconded by: S. Collins                                  Res. # 20-109**  
“**BEING A BY-LAW** to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2020,  
**AND THAT** it be read a first and second time and be referred to a committee of the whole council.”

-Carried-

**THIRD READING**

**Moved by: B. Bongo                                  Seconded by: D. Harper                                  Res. # 20-110**  
“**BEING A BY-LAW** to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2020; as referred by the committee of the whole council;

